

TRADITIONAL TRIBAL BURIAL, INC.  
Regular Board Meeting  
April 8, 2016  
LTBB Health Park

Board Members: Wes Andrews, Chairman; Kevin Willis, Vice Chairman; Mary Gasco, Secretary

Absent: Nichole Biber, Board Member; Lisa Flynn Treasurer

Guests: Gwen Gasco, Board Consultant; Pat Wemigwase, CDC; Ken Martell, Mary Jill Lemieur

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Call to Order – 5:35 p.m.

Roll Call – Board Member Biber - absent, Treasurer Flynn – absent; quorum met.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to approve the agenda with changes.

YES – 3              No – 0              Abstained – 0              Absent – 2 (N.Biber, L.Flynn)

Motion carried.

Treasurer Flynn arrives at 5:41 p.m.

New Business

- Mary Jill Lemieur – presentation and fundraising discussion

Mary Jill Lemieur leaves the meeting – 6:18 p.m.

New Business (continued)

- Health Department received grant – cleaning dump at Osborne
- Meeting space discussion
- Cross making and Cemetery cleaning

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the approval of the March 5, 2016 Regular Meeting Minutes until the next regular meeting.

YES – 4              No – 0              Abstained – 0              Absent – 1 (N.Biber)

Motion carried.

Chairman's Report

- BDO Audit discussion
- NCRS Application update
- 1<sup>st</sup> Quarter Report done
- Land and Reservation Committee – Request for additional space
- PNC Bank meeting
- CEO Letter for Annual Report
- Budget submitted
- Annual Membership Meeting

Motion made by Vice Chairman Willis and supported by Treasurer Flynn to accept the Chairman's Report as presented.

YES – 3            No – 0            Abstained – 1 (W.Andrews)            Absent – 1 (N.Biber)  
Motion carried.

#### Vice Chairman's Report

- March 16<sup>th</sup> CDC Meeting update
- CDC Meeting Minutes turned in to Board Consultant
- PayPal Business Account update

Motion made by Vice Chairman Willis and supported by Chairman Andrews to approve Treasurer Flynn to set up the Traditional Tribal Burial, Inc. Board of Directors PayPal account for future fundraising events.

YES – 3            No – 0            Abstained – 1 (L.Flynn)            Absent – 1 (N.Biber)  
Motion carried.

Motion made by Chairman Andrews and supported by Secretary Gasco to accept the Vice Chairman's Report as presented.

YES – 4            No – 0            Abstained – 1 (K.Willis)            Absent – 0  
Motion carried.

#### Treasurer's Report

- Meeting with PNC Bank Manager
- Debit Card discussion
- AT&T Conference Call service

Motion made by Vice Chairman Willis and supported by Chairman Andrews to transfer the laptop used by Board Member Biber for treasurer duties to Treasurer Flynn to perform the duties as the Board Treasurer.

YES – 3            No – 0            Abstained – 1 (L.Flynn)            Absent – 1 (N.Biber)  
Motion carried.

Motion made by Vice Chairman Willis and supported by Chairman Andrews to accept the Treasurer's Report as presented.

YES – 4            No – 0            Abstained – 1 (L. Flynn)            Absent – 0  
Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to table the remainder of the agenda until the next Regular Board meeting.

YES – 4            No – 0            Abstained – 0            Absent – 1 (N.Biber)  
Motion carried.

Motion made by Chairman Andrews and supported by Vice Chairman Willis to adjourn the meeting at 9:35 p.m.

YES – 4            No – 0            Abstained – 0            Absent – 1 (N.Biber)  
Motion carried.

Next Regular Meeting is scheduled for May 14, 2016 at 9:00 a.m. at the LTBB Health Park.

These minutes were approved by the TTBI Board of Directors at the Regular Meeting on May 14, 2016.

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Mary Gasco, Board Secretary

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Date: